(1)	(2)	(3)		(4)
20.	Bank of Bahrain & Kuwait B.S.C.	Mumbai	1	
		Hyderabad	1	2
21.	Bank of Nova Scotia	Mumbai	1	
		New Delhi	1	2
22.	ABN Amro Bank N.V.	Mumbai	1	
		Calcutta	1	
		New Delhi	1	
		Madras	1	4
23.	Sonali Bank	Calcutta	1	1
24.	ING Bank	Mumbai	1	1
25.	Chase Manhattan Bank	Mumbai	1	1
26.	State Bank of Mauritius	Mumbai	1	1
27.	Development Bank of Singapore	Mumbai	1	1
28.	Dresdner Bank AG	Mumbai	1	1
29.	Commerzbank	Mumbai	1	1
30.	Bank of Ceylon	Madras	1	1
31.	Siom Commercial Bank	Mumbai	1	1
32.	Bank International Indonesia	Mumbai	1	1
33.	Chinatrust Commercial Bank	New Delhi	1	1
34.	Arab Bangladesh Bank	Mumbai	1	1
35.	Cho Hung Bank	Mumbai	1	1
36.	Fuzi Bank	Mumbai	1	1
	TOTAL:			165

Investigations Regarding Fera Violation by ITC

3533. SHRI V. NARAYANASAMY:
SHRI JALALUDIN ANSARI:
SHRI GURUDAS DAS GUPTA:

Will the Minister of FINANCE be pleased to state:

(a) the outcome of the investigations made into FERA violations by ITC and its alleged dubious rice export deal; and

(b) what action has been taken/proposed to be taken by Government against the ITC and its subsidiaries?

THE MINISTER OF FINANCE & MINISTER OF COMPANY AFFAIRS (SHRI P. CHIDAMBARAM): (a) and (b) The Enforcement Directorate has taken up investigations against M/s. ITC for certain suspected violations of the provisions of the Foreign Exchange Regulation Act, 1973. Action as warranted by the law is proposed to be taken.

Reforms Proposed by RBI in Foreign Exchange Market

3534. DR. MOHAN BABU: Will the Minister of FINANCE be pleased to state:

(a) the reforms proposed to be under-